

Board Meeting Agenda

Thursday, June 15, 2017

Brunello Estates Golf Community Club House Board Room
Located on Brunello Blvd. via the Timberlea Village Parkway

Welcome from Chair, self -introductions from members of the Board and attending non-voting participants.

1. Agenda approval with any changes, additions or deletions.
2. Approval of minutes , as will be distributed , of the last Board meeting of May 18, 2017.
3. Business arising from the minutes.
4. Arising out of the recent Waste Characterization study and further agreed to at last meeting:
 - A) Dr. Paul Arnold, the author of the study , will present his final report . As part of the presentation, he will be provided the opportunity ,based on his findings , to submit recommendations for the Board’ s consideration.

He has offered to make himself available for questions arising from his report ; as well , any further questions that may arise from the following operator’s presentation on the same subject.
 - B) The operator, Mirror , as offered by the Board, will be provided an opportunity , at this point, to present their observations arising from the findings of this same study. And in particular, their recommendations including any that may lead to proposals for the Board’s consideration.
5. Motions that may arise from the Board’s consideration of the above including a motion providing further direction to staff.
6. Motion of ratification for the communication consultant expense for the month of May , 2017 based on its approved invoice as submitted to HRM.

7. Motion of adjournment.